

The proposed agenda for the Special Board of Directors meeting for Jan 05, 2023 at 6:00pm is:

- 1) Approval of minutes and old business - Drew
- 2) Next Steps Outback road and written agreement – Todd
- 3) Div 5 ACC enforcement of tree removal/driveway development – Todd
- 4) Local cattle ranchers and cattle enforcement upcoming issue - Todd
- 5) Treasurer Report – Don/Stacey
- 6) Reserve Study Requirement - Kirk
- 7) Winter maintenance and dealing with adverse conditions – Drew
- 8) Review 2022 Budget and discuss 2023 Budget Preparations - Don/Stacey
- 9) Preliminary Discussion Regarding Potential Ballot Items and Preparations – Drew
- 10) Initial Discussion on AMM meeting, mailing logistics and content – Drew

I will be looking to cap the meeting to two hours in total. If the full agenda is not covered I will look to set up another meeting of the board to cover the remaining items.

The zoom link for the meeting is below.

Drew

Nine Mile Ranch Homeowners Association is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86401302940?pwd=SmNZeXpITEErcnJtZmpXR3pDdUwvQT09>

Meeting ID: 864 0130 2940

Passcode: 981830

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